

**LA WORKERS' COMPENSATION SECOND INJURY BOARD**

Meeting of April 4, 2013

The regular meeting of the Second Injury Board convened at 2:08p.m.

The following were present:

Mr. Charles Hansberry, representing Commission of Insurance, Chairman

Ms. Lynette Mack, representing State Treasurer

Mr. Steve Hawkland, representing Secretary of State

Mr. Wes Hataway, OWCA/Director

Mr. Chris Anthony, LRS

Mr. John Schweitzer, LRS Program Manager

Pauline Williams, SIB Director

Michelle Sumrall, Compliance Supervisor

Jessica Masaracchica, Audit & Finance Supervisor

Meridith Trahant, General Counsel

Will Green, General Counsel

Megan Potter, SIB Administrative Assistant

Mr. Hansberry, Chairman, called the meeting to order and asked for Ms. Potter to read the minutes of the previous meeting, the first item on the agenda. Mr. Hawkland moved to dispense with the reading of the minutes and approve the minutes as printed and distributed. The motion was seconded by Ms. Mack and passed unanimously.

The Chairman called for the second item, being hearings on pending claims on the April 4, 2013 agenda. Since there were no hearings, The Chairman called for Mr. John Schweitzer to present LRS Partnership with Second Injury Program.

The Chairman moved to Item 3 of the agenda. Being the recommendation of Ms. Williams to approve reimbursement on the following claims; filed number 1 thru 6 beginning with Claim #11-0818 and ending with Claim #12-0883. Mr. Hawkland moved to accept the recommendation of the Director and approve reimbursement of these claims. The motion was seconded by Ms. Mack and passed unanimously.

1.	Travelers Group	#11-0818	104 weeks ded.
2.	LUBA Casualty Insurance Company	#12-0124	104 weeks ded.
3.	LUBA Casualty Insurance Company	#12-0570	104 weeks ded.
4.	Bridgefield Casualty Insurance Company	#12-0825	104 weeks ded.
5.	Iberia Parish School Board	#12-0882	104 weeks ded.
6.	U.S. Fire Insurance Company	#12-0883	104 weeks ded.

The Chairman moved to the fourth item, being the recommendation of the director to deny for reimbursement the following claims: files were numbered 1 through 90 beginning with Claim #08-0276 and ending with Claim #13-0040. Ms. Mack moved to accept the recommendation of the director to deny these claims. The motion was seconded by Mr. Hawkland and passed unanimously.

1.	Not documented	#08-0276
2.	Federated Rural Electric Insurance Company	#09-0574
3.	Zurich American Insurance Company	#11-0131
4.	Transportation Insurance Company	#11-0227
5.	Louisiana Commerce & Trade Association	#11-0281
6.	Louisiana Workers' Compensation Corporation	#11-0293
7.	Great American Alliance Insurance Company	#11-0380
8.	Chubb Group of Insurance	#11-0487
9.	Tulane University	#11-0539
10.	Bridgefield Casualty Insurance Company	#11-0669
11.	Federal Insurance Company	#11-0735
12.	Harrah's Operating Company, Inc.	#11-0887
13.	City of New Orleans	#11-0891
14.	Harrah's Operating Company, Inc.	#11-0915
15.	City of Lake Charles	#12-0042
16.	Louisiana Office of Risk Management	#12-0046
17.	Jefferson Parish School Board	#12-0069
18.	Indemnity Insurance Company of N. America	#12-0072
19.	LUBA Casualty Insurance Company	#12-0120
20.	LUBA Casualty Insurance Company	#12-0151
21.	Louisiana Workers' Compensation Corporation	#12-0210
22.	Not documented	#12-0425
23.	Louisiana Office of Risk Management	#12-0471
24.	Louisiana Home Builders Association	#12-0481
25.	Doerle's Food Service, Inc.	#12-0511
26.	Louisiana Office of Risk Management	#12-0530
27.	Bridgefield Casualty Insurance Company	#12-0543
28.	Louisiana Workers' Compensation Corporation	#12-0559
29.	LUBA Casualty Insurance Company	#12-0573
30.	Louisiana Office of Risk Management	#12-0592
31.	LAC-SIF	#12-0599
32.	East Jefferson General Hospital	#12-0600
33.	Louisiana Restaurant Association	#12-0602
34.	Louisiana Workers' Compensation Corporation	#12-0605
35.	Louisiana Workers' Compensation Corporation	#12-0606
36.	LUBA Casualty Insurance Company	#12-0608
37.	Bridgefield Casualty Insurance Company	#12-0611
38.	Louisiana Workers' Compensation Corporation	#12-0614
39.	Louisiana Workers' Compensation Corporation	#12-0619
40.	Louisiana Workers' Compensation Corporation	#12-0620
41.	Louisiana Restaurant Association	#12-0622
42.	Bridgefield Casualty Insurance Company	#12-0623
43.	City of Baton Rouge, E.B.R. Parish	#12-0626
44.	Continental Casualty Company	#12-0627
45.	Louisiana Workers' Compensation Corporation	#12-0644
46.	LUBA Casualty Insurance Company	#12-0647
47.	National Union Fire Insurance Company	#12-0650
48.	Lafayette Parish School Board	#12-0658
49.	Louisiana Commerce & Trade Association	#12-0664
50.	Not documented	#12-0666
51.	Louisiana Health Care SIF	#12-0669

52.	Bridgefield Casualty Insurance Company	#12-0672
53.	St. Landry Parish School Board	#12-0679
54.	Louisiana Office of Risk Management	#12-0680
55.	LEMIC Insurance Company	#12-0682
56.	Not documented	#12-0689
57.	Not documented	#12-0692
58.	Not documented	#12-0695
59.	Louisiana Office of Risk Management	#12-0698
60.	Arch Insurance Company	#12-0701
61.	Louisiana Workers' Compensation Corporation	#12-0702
62.	New Hampshire Insurance Company	#12-0707
63.	Bridgefield Casualty Insurance Company	#12-0711
64.	Not documented	#12-0713
65.	Zurich American Insurance Company	#12-0714
66.	LUBA Casualty Insurance Company	#12-0717
67.	City of New Orleans	#12-0719
68.	Tulane University	#12-0722
69.	Bridgefield Casualty Insurance Company	#12-0723
70.	Louisiana Workers' Compensation Corporation	#12-0725
71.	Louisiana Workers' Compensation Corporation	#12-0726
72.	LUBA Casualty Insurance Company	#12-0729
73.	Ace American Insurance Company	#12-0735
74.	City of New Orleans	#12-0739
75.	Bridgefield Casualty Insurance Company	#12-0766
76.	Arch Insurance Company	#12-0791
77.	Bridgefield Casualty Insurance Company	#12-0793
78.	Liberty Mutual Insurance Company	#12-0816
79.	Louisiana Office of Risk Management	#12-0817
80.	Indemnity Insurance Company of N. America	#12-0823
81.	Old Republic Insurance Company	#12-0829
82.	LUBA Casualty Insurance Company	#12-0838
83.	LA Safety Association of Timbermen	#12-0880
84.	LEMIC Insurance Company	#12-0896
85.	Not documented	#12-0917
86.	City of Baton Rouge, E.B.R. Parish	#12-0925
87.	Zurich American Insurance Company	#12-0976
88.	City of New Orleans	#12-1000
89.	LUBA Casualty Insurance Company	#12-1007
90.	Not documented	#13-0040

The Chairman moved to the fifth item, being the recommendation of the Director to approve reimbursement of the partial payments beginning with Claim #00-0331 Ace Property Casualty Insurance Company and ending with Claim #10-0716 Louisiana Restaurant Association. Mr. Hawkland moved to accept the recommendation of the Director and approve reimbursement of the partial payments (162) as submitted on the agenda of April 4, 2013. The motion was seconded by Ms. Mack and passed unanimously.

The Chairman moved to the sixth item on the agenda, being approval of quarterly payments due beginning with Claim #00-0967 Insurance Company of the State of PA and ending with Claim #99-1063 Orleans Parish School Board. Ms. Mack moved to accept the recommendation of the director and approve

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reimbursement of quarterly payments (69) as submitted on the agenda of April 4, 2013. The motion was seconded by Mr. Hawkland and passed unanimously.

The Chairman then moved to Item #7 of the agenda, public comment. There being no one present from the public, the Chairman moved to go into Executive Session to discuss Second Injury Board litigation and settlements. Mr. Hawkland moved to accept the recommendation. The motion was seconded by Ms. Mack and passed unanimously.

Upon returning from Executive Session, the Chairman made a motion to move out of Executive Session and back to regular session.

The Chairman then made a motion to review of settlements to be paid as discussed and to extend settlement authority as recommended by the Director and discussed in Executive Session to be paid on quarterly basis. Claim #94-0137 is to be paid indemnity only.

Claim #94-0137  
Claim #03-0424  
Claim #06-0179  
Claim #06-0225  
Claim #08-0161  
Claim #08-0482  
Claim #08-0937  
Claim #09-0184  
Claim #09-0985  
Claim #10-0470  
Claim #10-0640  
Claim #10-0743  
Claim #10-0956  
Claim #11-0062  
Claim #11-0372  
Claim #11-0433  
Claim #11-0612  
Claim #11-0627  
Claim #11-0696  
Claim #11-0785  
Claim #11-0804  
Claim #12-0063  
Claim #12-0125  
Claim #12-0262  
Claim #12-0288  
Claim #12-0344

The following claims were denied to be paid on an on-going basis:

Claim #03-0928  
Claim #09-0998  
Claim #11-0957  
Claim #12-0015

Mr. Hawkland moved to accept the recommendation. The motion was seconded by Ms. Mack and passed unanimously.

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On Item 8 B of the agenda, Second Injury Board litigation; The Chairman made a motion to accept the recommendation of the Director and pay the claims as follows:

Claim #09-0461; recommended by General Council to continue litigation  
Claim #08-0887; recommended by General Council to continue litigation.  
Claim #11-0890; recommended by General Council to continue litigation.  
Claim #08-0200; recommended by General Council to continue litigation.  
Claim #09-0613; recommended by General Council to continue litigation.  
Claim #07-0179; recommended by General Council to continue litigation. .  
Claim #11-0900; recommended by General Council to continue litigation.  
Claim #11-0274; recommended by General Council for settlement authority.  
Claim #11-0025; recommended by General Council for settlement authority.  
Claim #01-1246; recommended by General Council to continue litigation  
Claim #11-0838; recommended by General Council to continue litigation.  
Claim #12-0172; recommended by General Council for settlement authority.  
Claim #01-0478; recommended by General Council for settlement authority.  
Claim #01-0869; recommended by General Council to continue litigation  
Claim #01-1045; recommended by General Council to continue litigation.

Claim #01-0478; recommended approval of outstanding reimbursement amount.

Mr. Hawkland moved to accept the recommendation. The motion was seconded by Ms. Mack and passed unanimously.

On Item 9 of the agenda, any other matters requiring attention; LRS Presentation was heard at the beginning of the meeting.

There being no further business to discuss, the Chairman moved to adjourn. Ms. Mack moved to accept the chairman's recommendation. The motion was seconded by Mr. Hawkland and passed unanimously.

The meeting was adjourned at 3:34 p.m.

Recording Secretary: Megan Potter